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Form PTO-1594 (Rev. 01-09)
OMB Collection 0651-0027 (exp. 0)

03-10-2009

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office



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To the Director of the U. S. Pat

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attached documents or the new address(es) below.

1. Name of conveying party(ies):

Avant Immunotherapeutics, Inc. (Needham, Massachusetts)

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation- State: Delaware
- Other _____

Citizenship (see guidelines) USA

Additional names of conveying parties attached? Yes No

3. Nature of conveyance /Execution Date(s) :

Execution Date(s) September 25, 2008

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other _____

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: CELLDEX Therapeutics, Inc.

Internal

Address: _____

Street Address: 119 Fourth Avenue

City: Needham

State: Massachusetts

Country: USA Zip: 02494

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship USA Delaware
- Other _____ Citizenship _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

(see attached sheet)

B. Trademark Registration No.(s)

(see attached sheet)

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

(see attached sheet)

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: Leon R. Yankwich

Internal Address: Yankwich & Associates, P.C.

Street Address: 201 Broadway

City: Cambridge

State: Massachusetts Zip: 02139

Phone Number: (617) 374-3700

Fax Number: (617) 374-0055

Email Address: lyankwich & yankwich.com

6. Total number of applications and registrations involved:

5

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$140.00

- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

03/09/2009 NJAMA1 00000856 78164821

81 FC:8521 40.00 OP
82 FC:8522 100.00 OP
Deposit Account Number _____

Authorized User Name _____

9. Signature:

Signature

March 6, 2009

Date

David G. O'Brien -- Reg. No. 46,125

Name of Person Signing

Total number of pages including cover sheet, attachments, and document:

2

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK

REEL: 003961 FRAME: 0149

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Friday, March 06, 2009

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Case No.	Appln No.	Filing Date	Reg. Patent No.	Description
AVA-802 US	78/164,821	17-Sep-2002	TM 2,815,820	VIBRIOVEC
AVA-803 US	75/350,742	3-Sep-1997	TM 2,286,254	VITRILIFE
AVA-804 US	78/298,432	10-Sep-2003	TM 3,102,932	SALMOVEC
AVA-805 US	77/217,142	27-Jun-2007		SPRAYVAX
TCS-807 US	78/089,815	23-Oct-2001	TM 2,792,868	CHOLERGARDE

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "AVANT IMMUNOTHERAPEUTICS, INC.", CHANGING ITS NAME FROM "AVANT IMMUNOTHERAPEUTICS, INC." TO "CELLEX THERAPEUTICS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2008, AT 2:23 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF OCTOBER, A.D. 2008.

2023075 8100

080987253

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6876827

DATE: 09-25-08

TRADEMARK

REEL: 003961 FRAME: 0151

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:26 PM 09/25/2008
FILED 02:23 PM 09/25/2008
SRV 080987253 - 2023075 FILE

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION
OF AVANT IMMUNOTHERAPEUTICS, INC.**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of AVANT Immunotherapeutics, Inc. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing Article One of the Certificate of Incorporation so that, as amended, said Article shall be and read as follows:

"1. The name of the Corporation is Celldex Therapeutics, Inc."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, said amendment was submitted for stockholder approval at an annual meeting of the stockholders of said corporation and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH. Section 1 of Article One of the Certificate of Incorporation of AVANT Immunotherapeutics, Inc. is hereby replaced in its entirety with the following:

"1. The name of the Corporation is Celldex Therapeutics, Inc."

FIFTH: The effective date of this Certificate of Amendment shall be October 1, 2008.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 25th day of September, 2008.

By: Anthony S. Marucci
Authorized Officer
Title: President and Chief Executive Officer
Name: Anthony Marucci

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